

Council Caucus Room
March 4, 2013 4:30 p.m.

A meeting of the CAO Performance Review Subcommittee.

Present: Mayor Farbridge, Councillors Dennis, Findlay, Furfaro, Hofland, and Piper

Staff Present: Ms. A. Pappert, Chief Administrative Officer

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no disclosures.

- 1. Moved by Councillor Hofland
Seconded by Councillor Findlay

That the open and closed meeting minutes of the CAO Performance Review SubCommittee meeting held on January 14, 2013 be confirmed as recorded and without being read.

CARRIED

- 2. Moved by Councillor Dennis
Seconded by Councillor Findlay
THAT the CAO Performance Review Subcommittee of the City of Guelph now hold a meeting that is closed to the public with respect to:

CAO Performance Review

S. 239 (2) (b) of the *Municipal Act* - personal matters about identifiable individuals

CARRIED

The meeting adjourned at 4:33 o'clock p.m.

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Mayor

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Clerk Designate – CAO

A Closed Meeting of the CAO Performance Review Subcommittee.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

CAO Performance Review

Moved by Councillor Findlay
Seconded by Councillor Dennis

That staff be given direction with respect to the CAO Performance Review.

CARRIED

Rise from Closed Meeting of Council (5:09 p.m.)

Moved by Councillor Findlay
Seconded by Councillor Hofland

That the CAO Performance Review Subcommittee rise from its March 4, 2013 Closed Meeting.

CARRIED

Moved by Councillor Findlay
Seconded by Councillor Hofland

That the March 4, 2013 CAO Performance Review Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 5:10 p.m.

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Mayor

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Clerk Designate – CAO